

Minutes of the regular meeting of the City Council held August 18, 1993 at 7:07 p.m. in the Council Chambers of the City Hall, Bountiful, Utah, following a meeting of the Redevelopment Agency.

Present: Mayor: Bob Linnell  
Council Members: Harold Shafter, Renee Coon, John Cushing and Barbara Holt.  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Jack Balling  
City Recorder: Arden Jenson  
Planning Director: Blaine Gehring  
Rec. Secretary: Nancy Lawrence

Absent: Councilman: Leslie Foy

Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Linnell called the meeting to order and noted that the pledge of allegiance to the flag and the invocation had been taken care of in the RDA meeting.

Minutes of the regular meeting of the City Council held August 11, 1993 were presented and unanimously approved as amended on a motion made by Councilman Shafter and seconded by Councilman Cushing.

**EXPENDITURES AND EXPENSES APPROVED FOR PERIOD AUGUST 1-12, 1993**

Mr. Jenson presented the Expenditure and Expense Report for the Period August 1-12, 1993 in the amount of \$170,783.02. Councilwoman Holt motioned for approval of the expenditures as presented, Councilman Shafter seconded the motion and voting was unanimous.

**MAYOR RECOGNIZES VISITING BOY SCOUTS**

Mayor Linnell recognized the visiting Boy Scouts and reviewed information which will be helpful to them in earning their citizenship merit badge.

**NICKERSON CO., INC. AWARDED BID FOR INSTALLATION OF PUMP IN WELL -- 134 SOUTH DAVIS BLVD.**

Mr. Balling reported that when specifications were prepared for installation of a pump for the well at 134 South Davis Boulevard, the bids were called for under two schedules: (1) to furnish and install the well pump and driver; and (2) to furnish and install the piping and construct a chlorine house. Bids were received from three companies for Schedule 1, but no bids were received for Schedule 2. Mr. Balling suggested that the lack of response on Schedule 2 was because it is such a small job (less than \$10,000 total).

Mr. Balling stated that it is the staff recommendation that the bid for Schedule 1 be awarded to low bidder, Nickerson Company, Inc., in the amount of \$28,228.00, and that the Council authorize staff to negotiate with Nickerson to complete the work on Schedule Following a short discussion regarding the policy of the City for capital and operational expenditures, Councilman Shafter made a motion to award the bid as recommended by staff. Councilman Cushing seconded the motion and voting was unanimous. Councilwoman Holt requested that the Council be apprised of the negotiations on this matter.

**MOUNTAIN STATES FENCE AWARDED BID FOR CHAIN LINK FENCING  
FOR BOUNTIFUL CITY GOLF COURSE**

Mr. Balling reported that bids were requested for 3,400 feet of chain link fence for the Bountiful City Golf Course, as well as fencing for the landfill. He explained that 3,400 feet of existing fence (fabric and posts) at the golf course will be removed and salvaged for use at the landfill, resulting in a savings of approximately \$6,658.00. Councilman Cushing made a motion to approve the low bid from Mountain States Fence in the amount of \$74,334.00. Councilwoman Holt seconded the motion and voting was unanimous.

**CONSIDER RESOLUTION ESTABLISHING GARBAGE COLLECTION FEES**

Mr. Hardy said that this item was unnecessary and has been canceled. He explained that when the budget was adopted, the new garbage fees were included as a part of that action.

**COMMITTEE MEETINGS SET**

At the request of Mr. Hardy, a meeting of the Parks and Recreation Council Committee was scheduled for Tuesday, August 24, 1993 at 4:00 p.m.

Councilwoman Coon asked when the Traffic Safety Committee is scheduled to meet and Mr. Balling suggested that a meeting will probably be held shortly after school begins.

**STATUS REPORT ON 1000 NORTH AND 400 EAST**

Mr. Balling reported that paving on 1000 North between 500 West and Main Street should be finished by the end of the week. The contractor has been stopped from proceeding with additional work until all of this section has been paved and cleaned up.

The five blocks of 400 East from 500 South to Center Street should be finished by tomorrow (August 19th) and the remainder of the project is scheduled for completion within the contract (October 1, 1993).

The meeting adjourned at 7:32 p.m. on a motion made by Councilman Shafter and seconded by Councilwoman Holt.